



Bartlett, Nebraska April 24, 2012 9:00AM

The Wheeler County Commissioners met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider and Attorney James McNally. Also present were Sheriff Adrian Lindsay, Deputy Brian Simmers, Hwy. Supt. Gail Payne, Chad Marsh, representing Kirkham Michael, and Jerry Niewohner and Joe Thramer, representing Niewohner Farms. Chairman Poulsen identified the location of the Nebraska Open Meetings Act poster located on the commissioners' board on the south wall and made reference to open law literature available on the commissioners' room table. The clerk asked for the approval of the March proceedings and all commissioners approved the March 2012 proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of March 2012. The claims were audited and approved as follows:

	SENERAL FUND
Payroll	\$17,223.62
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,535.79
Appeara, service	101.23
AS Central Services, support	313.75
Bartlett Post Office, postage	90.00
Blue Cross Blue Shield, insurance	11,167.44
Bomgaars Supply, supplies	50.97
Burwell Tribune, publishing	119.24
Consolidated Management Company, deputy mea	als 272.75
Duckwall-Alco Stores, supplies	4.17
Eakes Office Products Center, supplies	69.98
Election Systems & Software, election supplies	341.87
Ericson State Bank, payroll w/h	4,380.85
G-L-W Extension Service, support	1,516.05
Hall, Arnold, veterans expense	166.50
Harpster, Terry, veterans mileage	28.86
Heiden, A. Dean, veterans mileage	279.72
Holt Co. Treasurer, veterans contract	291.66
J & J Sanitation, services	68.86
Kaczor, Larry, veterans mileage	8.88
Koinzan, Rick, veterans mileage	17.76
LexisNexis, law publications	97.00
Loup Valleys Rural Public Power Dist., service	189.81
M & M, Inc., sheriff fuel	281.07
McNally, James, clerical/rent/expenses	1,052.00
Menards, supplies	32.64





Microfilm Imaging Systems, Inc., equipment rental	60.00
Miller, Orville, veterans service	19.98
MIPS, Inc., support	1,093.38
Nebraska Assoc. of County Treasurer, workshop	100.00
Nebraska Dept. of Revenue, payroll w/h	559.19
Netcom, Inc., radios	312.00
Northeast Nebraska Telephone Co., service	612.43
Presto-X, service	46.42
Pro-Printing & Graphics, election supplies	47.84
Quill Corporation, supplies	317.78
Region III Administration, quarterly support	432.48
Region 26 Council, 4 <sup>th</sup> quarter assess	6,564.80
Reiter, Doug, emergency manager	100.00
Sam's Club, supplies	50.47
Scarlett, Kathy, service	40.00
Sikyta, Curtis, court appointed attorney	72.25
Simmers, Brian, reimbursement	286.22
Snider, Cara, zoning pro-tem	200.00
Staples Credit Plan, supplies	305.32
Strope, Gotschall, PC, LLO, court appointed attorney	1,056.00
Verizon Wireless, sheriff cell	84.88
Village of Bartlett, services	486.99
We Mart, sheriff fuel	267.14
Wheeler County Clerk, postage	68.44
Wheeler County Treasurer, postage	170.15
York County Sheriff Dept, rifle shells	250.00
ROAD FUND	
Payroll	\$11,903.86
Ameritas Life Insurance Corp., retirement	2,026.89
Appeara, services	16.51
Blue Cross Blue Shield, insurance	8,865.03
Ericson State Bank, payroll w/h	4,025.00
Greenline Equipment, repairs	36.93
Hillbill's Diesel, battery core	1,336.43
J & J Sanitation, services	71.63
Kirkham Michael, services	12,681.00
Litchtenberg Tire Services, tires	3,015.52
Loup Valleys Rural Public Power Dist., service	187.73
Midwest Services & Sales, services	888.48
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	572.81
Nebraska Machinery Co, repairs	4,765.90
Nebraska Peterbuilt, repairs	128.83





Northeast Nebraska Telephone Co., service	111.23
O'Neill Auto Supply, supplies	37.99
Pollock Redimix, gravel	2,301.75
Powerplan, repairs	509.28
SAPP Bros Petroleum, services	8,988.53
Sinclair Gravel, gravel	1,313.25
The Parts Bin, Inc., repairs	68.05
Tri-City Garden Corp, weed meeting	36.35
Ulrich Gravel Inc., gravel	5,506.41
We Mart, fuel	842.01

Payne presented his monthly report. He indicated that the road crew has been working on patching holes in the roads throughout the county.

The board had reviewed the audit comment and asked McNally contact the attorney general to get an opinion on the audit.

Jerry Niewohner and Joe Thramer met with the board to discuss the improvement of the 2 mile road east of Highway 281 commencing from Southwest corner of Section 16 and the Northeast corner of Section 22, then East two miles to where the road would connect to the Old Highway 101. The road superintendent said the road maps show that this is an open road but it hasn't been maintained for years. Poulsen made a motion to approve the reconstruction of the road subject to Niewohners reaching an agreement for water with an adjacent land owner and also subject to Niewohners entering into an agreement with the county for payment of the cost of such improvement since it would mainly benefit the Niewohner operation. The motion was seconded by Landgren. On roll call by clerk, voting aye: Poulsen, Landgren, Plugge. Voting nay: none. Motion carried. The county attorney was asked to contact the Nebraska Lands and Property department to determine if clay would be available on their property for use in the road construction.

Snider advised the board that there is no insurance on the statues that are on the front lawn of the courthouse. She said that she had contacted the insurance carrier, NIRMA, and they advised that insurance would cost eleven cents (\$0.11) per hundred dollars to insure them. Landgren made a motion to insure the statues insured through NIRMA, seconded by Plugge. On roll call by clerk, voting, aye: Landgren, Plugge, and Poulsen. Voting nay: none. Motion carried.

Chad Marsh, representing Kirkham Michael, met with the board to update the commissioners on the projects that his firm is currently working on for the county. The commissioners reported the water problems on the road east of the 281/70 junction and possible solutions. After discussion, Poulsen made a motion to have the engineers conduct a hydraulic study to see how the problem can be solved. Motion seconded by Landgren. On roll call by clerk, voting aye: Poulsen, Landgren, Plugge. Voting nay: none. Motion carried.

Discussion was held in regard to scanning all the road records for preservation purposes and for engineering purposes. The board deferred action at this time.

The sheriff's quarterly report was submitted for review by the board.





Dawn Erickson met with the board regarding the fence line that lies between Section 28 and Section 21, Township 21, Range 11, and suggested closing the road. The board asked Mrs. Erickson if she would talk to Ken Kasselder to see if he had any objections to closing the road, since it leads to his property, and then report back to the board.

With no further business to come before the board, Poulsen declared the meeting adjourned.

The County Board will meet again in a regular session on May 29, 2012 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman